Polisan Holding A.Ş.

Material Event Disclosure **February 2,2023**

Valuation Report

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Is This an Update Announcement?	No
Is This an Amendment Announcement?	No
Disclosure Date of the Previous Announcement on the Subject Matter	-
Announcement Content	
Institution Prepared the Valuation Report	Asal Gayrimenkul Değerleme ve Danışmanlık A.Ş.
Content Of the Valuation Report	The 2022 Valuation Report of Pendik Land
Date of Report	02/02/2023

ADDITIONAL EXPLANATION:

The revaluation of Poliport's Pendik District Yayalar Zone 10724 Island 2nd Plot, 10723 Island 3rd Plot, and 10723 Island 4th plot; and Poliport and the Company's jointly-owned Seyhli District Örenler Zone 10722 Island 2nd Plot, which is accounted as investment property in our company's consolidated financial statements, is being carried out by a real estate appraisal company Licensed by the Capital Markets Board. Increases in value are shown under income from investment activities in our consolidated financial statements.

As of 31 December 2021, the fair value of the investment property in our financial statement is TL 329,738,449.

The Pendik Land has been appraised by Asal Gayrimenkul Değerleme ve Danışmanlık A.Ş. as of the end of 2022, and the valuation report has been submitted to our Company. In the aforementioned valuation report, the fair value of the Pendik Land is determined as TL 1,210,980,000.

Respectfully announced to the public.

We hereby declare that our above statement is in conformity with the principles included in the Capital Market Board's effective Communiqué on Material Disclosures; exactly reflects the entire information we received on the subject/subjects; the information complies with our records, books and documents; we have endeavored to obtain the correct and complete information relative to this subject, and we are responsible for the declarations made in this regard.

Polisan Holding AŞ

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